



MEMBERS:
 Dennis Bjorkquist, Chairperson
 B. Allan O'Shea, Vice-Chairperson
 Colleen Kenny, Secretary

ORGANIZATIONAL MEETING MINUTES

Monday, February 8, 2010
 5:00 P.M.

Manistee County Courthouse & Government Center
 415 Third Street, Manistee, Michigan

Members Present: Dennis Bjorkquist, Allan O'Shea, and Colleen Kenny

Others Present: Thomas Kaminski, Administrative Support; Jeri Lyn Prielipp, Recording Secretary, and numerous audience members representing the public and the media.

The meeting was called to order at 5:00 P.M. The Pledge of Allegiance was recited. Roll call was taken and all members reported present.

Mr. Bjorkquist requested approval of the meeting Agenda.

There was a motion by Ms. Kenny, supported by Mr. O'Shea to approve the Monday, February 8, 2010, Meeting Agenda, as presented. Motion carried.

Pursuant to Article IV of the Local Revenue Sharing Bylaws, as amended, the Board considered the election of officers for the positions of Chairperson, Vice-Chairperson and Secretary.

There was a motion by Mr. O'Shea, supported by Ms. Kenny to nominate Dennis Bjorkquist as Chairperson, close nominations and cast a unanimous ballot for Dennis Bjorkquist for the position of 2010 Chairperson. Motion carried.

There was a motion by Mr. Bjorkquist, supported by Ms. Kenny to nominate Allan O'Shea Vice-Chairperson, close nominations and cast a unanimous ballot for Allan O'Shea for the position of 2010 Vice-Chairperson. Motion carried.

There was a motion by Mr. Bjorkquist, supported by Mr. O'Shea to nominate Colleen Kenny as Secretary, close nominations and cast a unanimous ballot for Colleen Kenny for the position of 2010 Secretary. Motion carried.

The Revenue Sharing Board proceeded to establish their 2010 regular meeting dates and locations.

There was a motion by Mr. O'Shea, supported by Ms. Kenny establishing the 2010 meeting schedule of the Manistee Local Revenue Sharing Board for 5:00 P.M. at the Manistee County Road Commission Building, 8946 Chippewa Highway, Bear Lake, Michigan, as follows:

Monday, April 12, 2010

Monday, June 14, 2010

Monday, October 11, 2010

Monday, December 13, 2010

Monday, January 10, 2011 (Biennial Selection Meeting pursuant to Section 6.6 of the Bylaws, as amended)

Monday, February 14, 2011 (Annual Organizational meeting pursuant to Section 6.7 of the Bylaws, as amended)

Motion carried.

The January and February 2011 meetings will be held in the Manistee County Board of Commissioners' meeting room at the Manistee County Courthouse & Government Center, 415 Third Street, Manistee, Michigan.

The Board next considered setting the dates for the 2010-Cycle I & II verbal presentation meetings and the 2010-Cycle I & II grant award meetings. **The deadline for the 2010-Cycle I Grant Applications is Friday, March 5, 2010. The Board set the deadline for the 2010-Cycle II Grant Applications for Friday, September 3, 2010. All 2010-Cycle I & II grant applications are due in the County Controller/Administrator's Office no later than 5:00 P.M. on the deadline dates.**

There was a motion by Mr. O'Shea, supported by Ms. Kenny establishing the 2010 Cycle I & II verbal presentation meetings and the 2010 Cycle I & II grant award meetings of the of the Manistee Local Revenue Sharing Board for 5:00 P.M. at the Manistee County Road Commission Building, 8946 Chippewa Highway, Bear Lake, Michigan, as follows:

Monday, April 12, 2010 (Cycle I-2010 Verbal Presentation Meeting)

Monday, June 14, 2010 (Cycle I-2010 Grant Award Meeting)

Monday, October 11, 2010 (Cycle II-2010 Verbal Presentation Meeting)

Monday, December 13, 2010 (Cycle II-2010 Grant Award Meeting)

The Chairman then requested approval of the minutes from the Special Meeting of the Revenue Sharing Board which was held on Monday, January 13, 2010. Mr. Kaminski explained that while reviewing the current Bylaws, he discovered that there were formatting errors in the numbering system. The corrected Bylaw definition changes occur in Article IX, Section 9.5.B.

There was a motion by Ms. Kenny, supported by Mr. O'Shea to approve the Minutes from the Monday, January 13, 2010 Special Meeting of the Manistee Local Revenue Sharing Board, as amended, to correct the Article and Section numbers. Motion carried.

The Chairman next requested the Board's consideration to approve payment to Dykema Gossett PLLC for legal services provided to the Revenue Sharing Board during the month of December 2009.

There was a motion by Ms. Kenny, supported by Mr. O'Shea to approve payment of invoice #1317664 dated January 19, 2010 in the amount of \$10,772.65 to Dykema Gossett, PLLC for legal services provided to the Board in December 2009.

A roll call vote was taken:

Yeas: 3 (Bjorkquist; O'Shea; and Kenny)

Nays: 0

Absent: None

Motion carried.

There being no further business to come before the Revenue Sharing Board and with no other concerns from Board members, the meeting was adjourned at 5:15 P.M.

Respectfully submitted,


Colleen Kenny, Secretary